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cc: Angela
Daron

Incoming, C0150032

#3712

R

DENVER
LAS VEGAS
ORANGE COUNTY
PHOENIX
SALT LAKE CITY
TUCSON

January 24, 2011
VIA E-MAIL & U.S. MAIL

Mr. Daron R. Haddock
Utah Division of Oil, Gas and Mining
1594 West North Temple
Salt Lake City, Utah 84116

RE: Ownership & Control, Task #3712, Genwal Resources, Inc., Crandall Canyon Mine, C/015/0032; West Ridge Resources, Inc. West Ridge Mine, C/007/0041

Dear Daron:

In response to your letter to Dave Shaver dated January 4, 2001, copy enclosed, the information submitted concerning ownership and control of Murray Energy Holdings Co. is correct and the AVS information is incorrect. Robert E. Murray remains President and CEO of Murray Energy Holdings Co. with no end date. The begin date of 4/23/07 for Robert D. Moore as Chief Financial Officer (not President) is also correct. Enclosed is Michael McKown's Secretary's Certificate which we are forwarding to Linda Keene with OSM to correct the AVS and confirm this information.

We understand that the filing of this certificate will fully address this ownership and control matter.

Very truly yours,



Denise A. Dragoo

DD:jmc
Enclosures

cc: Michael McKown, Esq. (via e-mail)
David Hibbs, Genwal Resources, Inc. (via e-mail)
Dave Shaver, Genwal Resources, Inc. (via e-mail)
Angela Nance (via e-mail)
Linda Keene, OSM (via e-mail and U.S. mail)

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RECEIVED
JAN 26 2011
DIV. OF OIL, GAS & MINING



GARY R. HERBERT
Governor

GREGORY S. BELL
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

January 4, 2011

Dave Shaver, Manager
Genwal Resources, Inc.
P.O. Box 910
East Carbon, UT 84520-0910

Subject: Change of Ownership & Control, Task # 3712, Genwal Resources, Inc., Crandall Canyon Mine, C/015/0032

Dear Mr. Shaver:

The Division has reviewed your application to change the ownership and control information in the West Ridge Mine M&RP.

The Division has determined that there are some deficiencies that must be addressed before a determination can be made that the requirements of the R645 Coal Mining Rules have been met, and an approval can be granted. Those deficiencies are listed as an attachment to this letter.

Each deficiency identifies its author by that author's initials in parentheses, such that your staff can directly communicate with that individual should any questions arise relative to the preparation of Genwal Resource's response to that particular deficiency.

The plans as submitted are denied. Please resubmit the entire application.

Sincerely,

Daron Haddock
Permit Supervisor

DRH/IC/sqs
Attachment
O:\015032.CRA\WG3712\DEFICIENCIES.DOC



Deficiency List
Task No. 3712
Change of Ownership and Control

The members of the review team include the following individuals:

Angela Nance 801-538-5264

R645-301-112.330:

Murray Energy Holdings Co.

The AVS database shows **Robert D. Moore, President** with a Begin Date of 4/23/07.

This information is not in the submittal. Rather the submittal lists **Robert E. Murray as President and CEO**. According to AVS, **Robert E. Murray ended as President and CEO on 11/29/05**. *Please address this discrepancy in the submittal by showing the proper End Date for Robert E. Murray, President and CEO. Also, please show Robert D. Moore as President with a Begin Date of 4/23/07.*

Secretary's Certificate

MURRAY ENERGY HOLDINGS CO.

I, Michael O. McKown, Secretary of Murray Energy Holdings Co., hereby certify to the following:

1. The information disclosed to the Office of Surface Mining for Robert E. Murray as President and Chief Executive Officer providing the end date as of November 29, 2005 was submitted in error. Robert E. Murray remains President and CEO of Murray Energy Holdings Co. with no end date.
2. Robert D. Moore's begin date as Chief Financial Officer is April 23, 2007. Robert D. Moore is incorrectly listed in the Applicant Violator System as President rather than Chief Financial Officer.

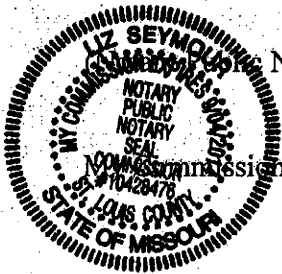
Please change this information in the Applicant Violator System and any other data base in which it may be contained to the newly provided information.

Witness my hand and seal of the company this 20 day of January, 2011.

Michael O. McKown
Secretary

STATE OF Missouri)
COUNTY OF St. Louis) : ss

Sworn and Subscribed to before me this 20 day of January, 2011.



(Notary Seal)

Liz Seymour

Commission Expires: 9/4/2014

Section 2

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President & CEO	06/30/03	
Michael D. Loiacono	Treasurer	01/10/05	
Michael O. McKown	Secretary	06/30/03	
Robert D. Moore	Chief Financial Officer	04/23/07	

Incorporation Information:

State of Incorporation Delaware;
Charter No. 3676958

Date of Incorporation June 27, 2003

ID # 20-0100463

Shareholders:

Robert E. Murray, Trustee (Class A stock 100%, Class B stock 20%, originally acquired by Mr. Murray on 06/30/03 and transferred into Trust on 05/10/2010)	05/10/2010
Robert Edward Murray, (20% Class B stock)	06/30/03
Jonathan Robert Murray, (20% Class B stock)	06/30/03
Ryan Michael Murray, (20% Class B stock)	06/30/03
Fifth Third Bank of Northeast Ohio, Trustee, (20% Class B stock)	06/30/03

Directors:

Robert E. Murray	06/30/03	
Michael D. Loiacono	06/30/03	04/23/07
Michael O. McKown	06/30/03	
Robert D. Moore	04/23/07	